

**Electronic Articles of Incorporation
For**

P16000046858
FILED
May 26, 2016
Sec. Of State
tburch

ULTIMATE SOLAR USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE SOLAR USA INC

Article II

The principal place of business address:

11318 MIRAMAR PKWY
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

20230 NW 33RD AVENUE
MIAMI GARDENS, FL. US 33056

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INSTALL & SELLING OF SOLAR
PARTS INCLUDING PANELS AND BATTERIES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PETER F SMITH
20230 NW 33RD AVENUE
MIAMI GARDENS, FL. 33056

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER F SMITH

Article VI

The name and address of the incorporator is:

PETER F SMITH
20230 NW 33RD AVENUE

MIAMI GARDENS FLORIDA 33056

Electronic Signature of Incorporator: PETER F SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER F SMITH
11318 MIRAMAR PKWY
MIRAMAR, FL. 33025 US

Title: VP
PETER F SMITH
11318 MIRAMAR PKWY
MIRAMAR, FL. 33025 US

Title: S
PETER F SMITH
11318 MIRAMAR PKWY
MIRAMAR, FL. 33025 US

Title: T
PETER F SMITH
11318 MIRAMAR PKWY
MIRAMAR, FL. 33025 US

Title: C
PETER F SMITH
11318 MIRAMAR PKWY
MIRAMAR, FL. 33025 US

Title: D
PETER F SMITH
11318 MIRAMAR PKWY
MRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

05/26/2016